Summary notes from informal consultation meeting between the University and the Trades Unions

15.09.2022

**Present:**

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| Peter Brook, Interim Director of Human Resources Ruth Kinahan, Policy Manager  Jessica Oldershaw, Reward and Policy Officer  Joanne Mason, Head of Childcare and Wellbeing | David Chivall, President, UCU  Rod Bowes, Branch Chair, Unison  Peter Belk, Branch Chair, Unite |

Apologies: Jennie Brannan, Unite, Aris Katzourakis, Co-Vice-President, UCU

The meeting had the following agenda:

1. Notes of the last meeting

2.           Matters arising:

3.           Update on Wellbeing strategy (Jo Mason)

4.           Confirmation of public holiday

5.           AOB

1. **Notes of the last meeting**
2. **Matters arising**
3. **Update on Wellbeing strategy (Jo Mason)**

* Jo to share wellbeing survey with union reps
* Jess to invite Marie Cooksey to a future meeting

1. **Confirmation of public holiday**

It was confirmed that Monday 19th September was designated as a bank holiday to mark the funeral of Her Majesty the Queen.

1. **AOB**

**Date of next meeting**

The next meeting would take place on Thursday 6th October from 14.00–15.00.